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MINUTES BOWLS NT BOARD MEETING

Held in office of Bowls NT, 15 Hook Road, Winnellie
2nd June 2021 commencing at 5.56pm

1. Attendance : Anthony Quinlan, Mark Malogorski and Mal Trattles (both by telephone) Kim Redshaw, Joan Garner. Paul Jackson (EO)

2. Apologies : Jen Sullivan

3. Confirmation of Minutes: Meeting held on 5th May 2021

Resolution : Moved K Redshaw

Seconded J Garner

That the minutes of the Board meeting held on 29th March 2021 as circulated be confirmed.

4. Business arising from Minutes: Nil

5. Reports

5.1 Presidents Report:

Congratulations to all NT State title winners and to all the competing players on a great display of bowls and for the large number of entries.

Thanks to Darwin and Nightcliff clubs on hosting the events in such a professional way.

Big thank you to all umpires and the match committee for jobs well done.

To all of our bowlers that went to Dandenong, congratulations on your great performances and the way you represented the Northern Territory.

It was devastating to see Covid hit Victoria at such speed forcing our players not only to miss out on some events, but having to come home to 2 weeks in quarantine.

To all our players in quarantine, we deeply sympathise with you over these two weeks and look forward to seeing you all back out there at your Clubs and on the green.

Hopefully moving forward Covid will be contained and we can all get back to a bit of normality sooner rather than later.

With all carnivals getting closer, I wish all the clubs all the best and hope this Covid outbreak doesn't affect our entries greatly.

Thanks to Pete deGreenlaw on heat policies he provided which will be of great help moving forward developing a policy to suit our climate and bowlers.

To all of our fellow bowlers, please stay safe and take care.

Anthony Quinlan

President Bowls NT

5.3 Financial Reports

5.3.1 Accounts for Payment

Comment:

A list of outstanding invoices provided at the meeting.

Sign City \$935

Winnellie Greyhounds \$800

Airfares Alice Spring's players \$1200

B Orr \$264

Resolution : Moved K Redshaw Seconded J Garner

The outstanding accounts be paid

5.3.2 Financial Statement

Comment:

The Profit & Loss Analysis for the period 1/7/2020 to 30/04/2021 - Attached

Resolution : Moved J Garner Seconded K Redshaw

The Profit & Loss Statement for the period 1/7/2020 to 30/04/2021 be received and noted.

6. Correspondence

Heat policy document presented by Peter DeGreenlaw and this has been sent to all Board members prior to this meeting. **Meeting agreed to distribute to Clubs and umpires.**

Heat weather stations to be investigated.

Arrangement now in place with Stage and Screen so we can book our own travel when able. **Noted**

Letter from Nightcliff seeking clarification on what is the dates for NT Bowls season.

Season runs 12 months per year response to go back to Club.

Letter from P Hogan. **Discussed and response will be sent.**

7. Business Arising from Delegates Meeting – None

8. General Business

8.1 Delegated Action officers.

Comment

Document being updated and will be available by end of June after review and revisit of Business Plan with Peter Shepherd.

8.2 Constitution –

Comment

Peter Shepherd and EO meeting with the writer of the Constitution Friday 5th June. We have read the offered rewrite and there are areas felt not doing what is needed hence the meeting has been arranged.

8.3 Vehicle signage.

Pictures held now with the initial sought changes.
Also sent to Kia for their approval given as we are anticipating their assistance with cost . Will be paying the bill and then getting funds from Kia which is beneficial to our PBS spending.

8.4 Video / Audio Equipment

In receipt of the package quotation from JB Hi Fi with some other items still to be added to overall kit. Approximately \$8,439 with also an annual fee of \$500.

Expenditure approved to \$9,500 to cover any incidentals. Within the next month we try to identify a grant opportunity and examine budgets within peak body allowances to see how we can cover and when we should purchase.

8.5 Live streaming

Work in progress to get a document created to provide Bowls NT policy.

8.6 Juniors

Darwin have a school age program currently running that is successful and I think they have gained some 17 junior members.

A meeting is still to be held with Elisa, Colleen, Kim and myself. With the current issues with COVID Elisa is still in Victoria so this is going nowhere. I am currently running sessions Monday evenings at Darwin but the attendance is poor. Will be contacting all known Juniors to seek commitments and maybe arrange training sessions to suit their needs.

I have spoken with Dennis Sloane Nightcliff and Peter Wibberley Darwin who will assist going forward.

Allen Walsh to be contacted potentially could assist.

8.7 Peak Body Report.

There will be several emails likely to be distributed over the next fortnight seeking spending approvals need to ensure responses come back quickly. Budgets need to be spent by 30 June 2021

8.8 Uniforms

Discussions held between JS and EO.

On hold pending return of JS. Sizing requirements have been sent to all players chasing the missing ones up now that have not responded.

Umpires shirts have been paid for and ordered.

8.9 Subsidy.

Voucher held and will be presented when Trystan is available.

8.10

Meeting held at Humpty Doo BC with President and moving forward to work with them over the next month. Details on another contact to be rung provided to EO.

8.11

Action Items list to regenerated.

8.12

Affiliation fees discussed and suggested scale to be utilised with such being fixed for three years with guarantee no more than 10% increase at the end of the third year. Invoices to be generated within the next fortnight with letter of information with option for EO to meet with Clubs to discuss.

8.13

Potential for subsidies to NT players caught up in the current lockdown discussed.

The Board agreed to make available to each player financially disadvantaged due to the COVID lock down an extra ordinary payment assistance of up to the amount of \$500 per player. The player would need to make application to the EO for such assistance with the appropriate evidence.

EO will contact every known player that could have been effected.

Moved Anthony Quinlan Seconded Kim Redshaw

8.14 Other raised business.

EO to contact Government areas to see if there is any further assistance to players.

Potential for an event after the Carnivals if sponsors can be identified.

Question should Club shirts be worn during State events.

Conditions of play read :

8. Attire and Footwear As per the Laws of the Sport of Bowls, including Domestic Regulation 5. Footwear must adhere to Appendix A.2. Attire must adhere to Appendix A.3 and the BA logo policy. This policy is available on the Bowls Australia web site www.bowlsaustralia.com.au. Failure to adhere to the BA Logo Policy will result in the offending player being given a verbal warning by the convening match umpire which will be lodged and recorded with the tournament director. The offending player will then be provided up until the forfeit time of their subsequent game to comply with the BA Logo Policy. Failure to comply by this deadline will result in the offending player being disqualified and the game forfeited to their opponent.

Bowls Australia guidelines include :

For side competitions (as defined under the Laws of the Sport of Bowls – Rule 1.3) at Pennant, Championship Events and Other Tournaments, as specified, bowlers must be attired in the same club, state or representative, upper and Lower Body Attire in respect to image and colour. These garments are referred to as Team Wear.

In summary there appears no instruction that a player in a single handed event must wear his Club shirt. This can be changed as we are in control of our Conditions of play.

In a team event all players participating must be in the same Club shirt.

To be discussed at next meeting.

Also to be investigated if on bowlslink entry something can be added to remind applicants.

Next Meeting – Monday 27th June 2021

10. Meeting Closure

**Anthony Quinlan
President
Bowls NT**